

**IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF ILLINOIS  
EASTERN DIVISION**

GINMAR CORPORATE PROMOTIONS,	)	
INC. and GINA CANTAVE,	)	
	)	
Plaintiffs,	)	No. 08 cv 4109
	)	
v.	)	Judge Darrah
	)	Magistrate Judge Cox
CARDINAL HEALTH, INC.	)	
	)	
Defendant	)	

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**PLAINTIFFS' MEMORANDUM IN SUPPORT OF  
MOTION FOR LEAVE TO REQUEST PRODUCTION OF DOCUMENTS**

In support of their Motion for Leave to Request Production of Documents, Plaintiffs Gina Cantave and Ginmar Corporate Promotions, Inc. ("Ginmar"), through counsel, hereby state as follows:

**INTRODUCTION AND BACKGROUND**

On September 27, 2007, when this matter was in negotiation, Plaintiffs, through counsel, requested from Defendant information contained in Defendant's subcontracting plans with the Federal Government. (Exhibit A).

On October 18, 2007, when this matter was in negotiation, Defendant, through in-house counsel, denied Plaintiffs' request. (Exhibit B).

On July 21, 2008, Plaintiffs commenced this action before this Court.

On September 4, 2008, Plaintiffs, through counsel, renewed their request for Defendant's subcontracting plans to Defendant's trial counsel. (Exhibit C).

On September 5, 2008, Defendant, through trial counsel, again denied Plaintiffs' request. (Exhibit D).

### **ARGUMENT**

Under Fed. R. Civ. P. 34(b) a Request for Production of Documents may be served before the time specified in Rule 26(d) with leave of court. *See Semitool, Inc. v. Tokyo Electron America, Inc.*, 208 F.R.D. 273 (N.D.Cal.2002) (applying the good cause standard to a motion to conduct discovery prior to a Rule 26(f) conference)

Here, the Plaintiffs have good cause to formally request, at this time, Defendant's subcontracting plans for the following reasons.

**First**, Defendant's subcontracting plans are well within the scope of Fed. R. Civ. P. 34, the scope of which is the broad discovery available under Rule 26. *Del Campo v. Kennedy*, 236 F.R.D. 454 (N.D. Cal. 2006).

**Second**, Plaintiffs have already made two requests for the subcontracting plans of Defendant and the information contained therein, both of which the Defendant denied, the second denial coming as recently as this afternoon.

**Third**, Plaintiffs have a legitimate concern that Defendant will destroy, or has already destroyed, the subcontracting plans based on Defendant's failure to comply with this Court's August 19, 2008 Order to the Defendant to Preserve Evidence<sup>1</sup>.

**Fourth**, Plaintiffs have a legitimate concern that Defendant will destroy, or has already destroyed, the subcontracting plans based on Defendant's response to Plaintiffs directing them to submit Freedom of Information Act ("FOIA") requests to various

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<sup>1</sup> On September 4, 2008, Plaintiffs filed with this Court a Motion for Order to Show Cause why Defendant should not be held in contempt for violating this Order. (Dkt. No. 27, 28).

Federal Agencies knowing that such requests will almost certainly be denied under the “business records” exemption to FOIA.

**CONCLUSION**

For all of the above reasons, this Honorable Court should GRANT Plaintiffs’ Motion for Leave to Request Production of Documents.

Dated: September 5, 2008

Respectfully submitted,

GINMAR CORPORATE  
PROMOTIONS, INC. and GINA  
CANTAVE

/s/ Steven E. Schwarz  
Steven E. Schwarz, Esq.  
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LAW OFFICES OF WALTER R. DALE  
105 W. Madison Ave., 23<sup>rd</sup> Floor  
Chicago, IL 60602

Attorneys for Plaintiffs

Dated: September 5, 2008

**CERTIFICATE OF SERVICE**

I, Steven E. Schwarz, an attorney, hereby certify that, on this 5th day of September, 2008, I filed the foregoing Memorandum in Support of Motion For Leave to Request Production of Documents using the Court's CM/ECF system which will send an electronic copy of the document to all counsel registered with that system.

By: /s/ Steven E. Schwarz

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September 27, 2007

**CONFIDENTIAL SETTLEMENT COMMUNICATION  
PURSUANT TO FED. R. EVID. 408**

**VIA EMAIL**

Jessica Mayer, Esq.  
Cardinal Health  
7000 Cardinal Place  
Dublin, Ohio 43017

**Re: Ginmar Corporate Promotions, Inc. / Cardinal Health, Inc.**

Dear Ms. Mayer:

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[REDACTED]

[REDACTED]

[REDACTED]

8. Was any information with respect to Ginmar, as a MBE/WBE & SDB ever included in data reported to any federal agency (other than the Internal Revenue Service), to whom Cardinal Health was under contract during the period June 2005 to June 2007 ?

We look forward to your early response to the foregoing.

Sincerely,

*Walter R. Dale*

Walter R. Dale, Esq.



Jessica L. Mayer  
Assistant General Counsel – Litigat  
7000 Cardinal Place  
Dublin, Ohio 43017  
614-757-6440 tel  
614-757-5051 fax  
jessica.mayer@cardinalhealth.com



**CardinalHealth**

***CONFIDENTIAL SETTLEMENT COMMUNICATION  
PURSUANT TO FED. R. EVID. 408***

October 18, 2007

**VIA OVERNIGHT DELIVERY**

Walter R. Dale, Esq.  
Law Offices of Walter R. Dale  
105 West Madison Avenue, 23<sup>rd</sup> Floor  
Chicago, IL 60602

***Re: Ginmar Corporate Promotions, Inc. / Cardinal Health, Inc.***

Dear Mr. Dale:

[REDACTED]

Mr. Walter R. Dale  
October 18, 2007  
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[REDACTED]

8. It is my understanding from Cardinal Health's Small Business Development group that information relating to Ginmar has been included in Cardinal Health's Medical Product Manufacturing segment's aggregated subcontracting plans to the Department of Defense and U.S. Department of Veterans Affairs. You may make a written request to those contracting agencies for the subcontracting plans, as I am unable to provide additional information responsive to this request in the current context of informal settlement negotiations.

[REDACTED]

Very truly yours,

A handwritten signature in black ink, appearing to be 'JL Mayer', written over a horizontal line.

Jessica L. Mayer

Encl.



**Cantave & Ginmar v. Cardinal: Request for production of document**

Thursday, September 4, 2008 12:35 PM

**From:** "Steve Schwarz" <stevenswarz23@yahoo.com>

**To:** lscruggs@jenner.com

**Cc:** carlmayer@aol.com, professordale@hotmail.com

J. Mayer letter page 1.doc (350KB), J. Mayer letter page 2.doc (434KB),

J. Mayer letter page 3.doc (287KB)

Dear Ms. Scruggs,

Although discovery has not yet formally commenced in this case, we are writing to request that you immediately produce to us your client's subcontracting plans with the Department of Defense.

On September 27, 2007, when this matter was in pretrial negotiations we made the same request of your client. On October 18, 2007, Jessica Mayer, Esq., attorney for your client, denied the request. As a result, we are renewing our request to you.

Please see the attached letter from Ms. Mayer to Mr. Dale, in particular paragraph 8, which contains her denial of our request for the subcontracting plans.

We are especially concerned that these documents may be, or have already been, destroyed in light of your client's failure to comply with the Court's Order to Preserve Evidence and in light of Ms. Mayer's denial response directing us to request these documents from the Department of Defense or U.S. Department of Veteran's Affairs.

Sincerely,  
Steve Schwarz

**JENNER & BLOCK**

September 5, 2008

**BY ELECTRONIC MAIL**

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Lisa T. Scruggs  
Tel 312-840-8681  
Fax 312-840-8781  
lscruggs@jenner.com

**Re: *Ginmar Corporate Promotions, Inc., et al. v. Cardinal Health, Inc.,***  
**Case No. 08 CV 4109**

Dear Mr. Schwarz:

[REDACTED]

Steven E. Schwarz, Esq.  
September 5, 2008  
Page 2

[REDACTED]

As for your request that Cardinal Health produce its "subcontracting plans with the Department of Defense," at this time, Defendant stands on its prior response.

[REDACTED]

You are of course, free to obtain your requested documents from the relevant contracting agencies.

[REDACTED]

Sincerely,



Lisa T. Scruggs

cc: Barbara Steiner  
Ronald House